

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL
GROUP, INC. 2007 DERIVATIVE
LITIGATION

) Lead Case No. 07-CV-10464 (LAP)

This Document Relates To:

ALL ACTIONS.

**STIPULATION AND [PROPOSED] ORDER CONTINUING THE FILING OF
PLAINTIFFS' CONSOLIDATED DERIVATIVE COMPLAINT**

1. WHEREAS, two related shareholder derivative actions against certain officers and directors of nominal defendant American International Group, Inc. ("AIG") were filed in this Court on November 20, 2007;

2. WHEREAS, the two actions were consolidated by order dated December 10, 2007 and a Consolidated Derivative Complaint ("Consolidated Complaint") is due to be filed by February 8, 2008;

3. WHEREAS, plaintiffs have told AIG that they are continuing their ongoing investigation of their claims,

4. WHEREAS, plaintiffs have requested, and AIG has agreed to, a one week extension to file the Consolidated Complaint;

NOW THEREFORE, the parties stipulate as follows:

1. Plaintiffs' Consolidated Complaint shall be served and filed by February 15, 2008;
2. Other filing deadlines shall be as set forth in the Stipulation and Order entered on December 10, 2007.

Dated: February 8, 2008

LAW OFFICES OF THOMAS G. AMON
THOMAS G. AMON

/s/ Thomas G. Amon
THOMAS G. AMON (TGA-1515)

250 West 57th Street, Suite 1316
New York, N.Y. 10107

Telephone: (212) 810-2431

Facsimile: (212) 810-2427

ROBBINS UMEDA & FINK, LLP

BRIAN J. ROBBINS

JEFFREY P. FINK

FELIPE J. ARROYO

JULIA M. WILLIAMS

610 West Ash Street, Suite 1800

San Diego, CA 92101

Telephone: (619) 525-3990

Facsimile: (619) 525-3991

Co-Lead Counsel for Plaintiffs

PAUL, WEISS, RIFKIND,

WHARTON & GARRISON, LLP

DANIEL J. KRAMER

ROBERT N. KRAVITZ

Dated: February 8, 2008

/s/ Robert N. Kravitz

ROBERT N. KRAVITZ

1285 Avenue of the Americas

New York, NY 10019-6064

Telephone: (212) 373-3000

Facsimile: (212) 757-3990

Counsel for Nominal Defendant American
International Group, Inc.

* * *

ORDER

The above stipulation having been considered, and good cause appearing therefore,
IT IS SO ORDERED.

DATED

HONORABLE LORETTA A. PRESKA
UNITED STATES DISTRICT JUDGE

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